

UNITED STATES DISTRICT COURT

for the
Western District of Oklahoma

In the Matter of the Search of

*(Briefly describe the property to be searched
or identify the person by name and address)*a black and silver Motorola Moto g Power,
with a rose gold colored case, IMEI: 356889113949750

Case No. M-22- 140 -STE

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:

See Attachment A.

located in the Western District of Oklahoma, there is now concealed *(identify the person or describe the property to be seized)*:

See Attachment B.

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

<i>Code Section</i>	<i>Offense Description</i>
21 U.S.C. § 846	Drug Conspiracy
21 U.S.C. § 841(a)(1)	Possession with intent to Distribute Methamphetamine

The application is based on these facts:

See attached Affidavit.

- ☒ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.



Applicant's signature

BROOK J. WILSON Special Agent (DEA)

Printed name and title

Sworn to before me and signed in my presence.

Date: **Feb 28, 2022**

Judge's signature

City and state: Oklahoma City, Oklahoma

SHON T. ERWIN, U.S. Magistrate Judge

Printed name and title

THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF OKLAHOMA

STATE OF OKLAHOMA)
)
COUNTY OF OKLAHOMA)

**AFFIDAVIT IN SUPPORT OF
AN APPLICATION FOR A SEARCH WARRANT**

I, Brook J. Wilson, a Special Agent (SA) of the Drug Enforcement
Administration (DEA), being duly sworn, depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a federal law enforcement officer of the United States within
the meaning of Federal Rule of Criminal Procedure 41.

2. I have been a special agent with DEA since December 2014. As
such, I am empowered by law to conduct investigations of, and to make arrests
for, the offenses enumerated in 18 USC § 2516. I have worked numerous drug
conspiracy investigations, including Title III wiretap cases, and complex, multi-
jurisdictional investigations. Through my training and experience, I have
become familiar with the methods and operation of drug distributors, including
their common organizational structures, use of violence, methods of distributing,
storing, and transporting drugs, and methods of collecting and laundering drug
proceeds. During my employment in law enforcement, I have received training
and conducted investigations related to drugs, drug distribution, and conspiracy

involving the same, in violation of 21 U.S.C. §§ 841(a)(1), 846. I have participated in many aspects of drug investigations, including but not limited to: surveillance, search warrants, arrests, reviewing taped conversations and exploiting drug ledger records, and debriefing defendants, informants, and witnesses who have personal knowledge about major drug trafficking organizations.

3. The information contained in this Affidavit is submitted for the limited purpose of establishing probable cause to secure a search warrant for a black and silver Motorola Moto g Power, with a rose gold colored case, IMEI 356889113949750, distributed via Cricket Wireless (**TARGET DEVICE**), as described further in **Attachment A** (physical description), for evidence of violations of federal law, to wit: 21 U.S.C. § 846, Drug Conspiracy; and 21 U.S.C. § 841, Possession with Intent to Distribute Controlled Substances, as described further in **Attachment B** (description of items to be seized). The **TARGET DEVICE** is currently in the custody of the DEA at 901 NE 122nd Street, Suite 210, Oklahoma City, Oklahoma 73114 (located within the Western District of Oklahoma).

4. This Affidavit is based upon my personal investigation and upon information received from other law enforcement officers and agents and may not include all evidence or information available or of all facts known to me

relative to this investigation. Rather, I have set forth only the facts that I believe are necessary to establish probable cause for the requested warrant.

BACKGROUND REGARDING CELLULAR DEVICES

5. Based upon my training and experience, I am aware:

A. Individuals involved in trafficking illegal narcotics and bulk cash smuggling often use cellular phones to maintain contact with other co-conspirators, including suppliers, transporters, distributors, and purchasers of illegal narcotics and/or drug proceeds. Such cell phones and their associated memory cards commonly contain electronically stored information which constitutes evidence, fruits, and instrumentalities of drug trafficking and bulk cash smuggling offenses including, but not limited to, the phone directory and/or contacts list, calendar, text messages, e-mail messages, call logs, photographs, messaging applications, and videos.

B. Drug dealers and bulk cash smugglers often switch phones in order to avoid detection from law enforcement, and that drug dealers and bulk cash smugglers often have multiple phones that they use for different co-conspirators in order to separate their drug dealing and/or bulk cash smuggling.

C. Drug dealers keep old cellular telephones no longer in use in order to save telephone numbers of other co-conspirators, as well as other relevant information including text messages and photographs.

D. Individuals involved with sending/receiving controlled substances through the U.S. Mail will often utilize their cellular phones to access the internet to search for parcel tracking numbers and or to receive parcel tracking status updates identifying the arrival of suspect parcels.

E. Drug dealers and users oftentimes have stored photographs, videos and/or text and voice messages associated with the use and distribution of controlled dangerous substances and proceeds derived therefrom for their own records and/or for the purpose of furthering their distribution activity maintained on their cellular telephones and other electronic handheld devices.

F. Drug distributors/consumers and bulk cash smugglers will often use coded words and phrases and vague references in order to discuss their plans and prevent anyone from overhearing their conversations and from recognizing that the conversations concern a criminal conspiracy.

G. Prospective drug purchasers, recipients, and/or users will often telephone the drug distributor to obtain permission to come to the distributor's location *i.e.*, his business, residence, *etc.*, to obtain the drug; similarly, bulk cash smugglers will often telephone their co-conspirators to coordinate the delivery of the bulk cash proceeds to be smuggled.

H. Drug distributors will often have "salespeople" bring prospective drug purchasers to him or her and these salespeople will receive payment in cash, or in kind (a quantity of drugs), for bringing drug users/buyers to the distributor. These "salespeople" often use the telephone to contact the distributor by voice or text message to arrange these meetings.

PROBABLE CAUSE

6. On November 9, 2021, along eastbound Interstate 40, in Canadian County, Oklahoma Highway Patrol (OHP) Trooper Jake Sawatzky, conducted a traffic stop, at approximately mile marker 138, on a 2021 white Toyota RAV-4 bearing Oklahoma license plate LGY407 (rental car). The traffic stop was initiated because the vehicle was traveling at a speed of 73 MPH in a posted 70 MPH zone. Upon the initial approach of the vehicle, Trooper Sawatzky could smell a strong odor of burnt marijuana. Additionally, Trooper Sawatzky observed a green camouflage bag near the center console that contained an openly visible bundle of money rolled up in a hair tie. Trooper Sawatzky also noticed that there were multiple identical duffle bags in the vehicle.

7. The driver, Chad CUMMINGS, told Trooper Sawatzky that he did not have a valid driver's license and instead provided a Florida identification card. CUMMINGS indicated that WATTERS was the driver and that he only took over because she was tired. At that time, Trooper Sawatzky requested that CUMMINGS proceed to Trooper Sawatzky's patrol vehicle for a courtesy warning. Before proceeding back to the patrol vehicle, Lavena Lovette **WATTERS** provided Trooper Sawatzky with an Oklahoma driver's license that she obtained from a bag in the back seat of the vehicle. While doing so, **WATTERS** removed her license from a black card holder, which she then placed into a bag near her legs in the front passenger seat. **WATTERS** then moved the money, previously observed by Trooper Sawatzky, into the same bag at her feet. **WATTERS** explained to Trooper Sawatzky that the vehicle had been rented by her mother, Martha Jones, and **WATTERS** provided the rental agreement.

8. The rental agreement showed that the vehicle was a three-day rental, originating in Tulsa, Oklahoma, with an expected return date of November 8, 2021. This meant that the rental vehicle was already one day overdue from the expected return date. Trooper Sawatzky then continued processing the traffic warning and running standard law enforcement database checks using the identification provided by the occupants. During this same

timeframe, Trooper Sawatzky requested the assistance of nearby Trooper Brady Webb who arrived while Trooper Sawatzky was completing the law enforcement checks and processing the warning. While Trooper Sawatzky and CUMMINGS were inside the patrol car, Trooper Webb used his K9 partner "Outlaw" to conduct a free air sniff of the Toyota RAV-4.

9. During the free air sniff, Outlaw alerted to the presence of controlled substances within the vehicle and a probable cause search of the vehicle was ultimately conducted. While searching the Toyota RAV-4, law enforcement discovered five large duffle bags in the rear cargo area that contained FoodSaver and cellophane wrapped bundles of suspected methamphetamine. Ultimately, these bundles were field tested and resulted in a field test positive for the presence of methamphetamine. In all, there were 112 bundles of methamphetamine with an approximate weight of 125.4 pounds located in the duffle bags.

10. While searching the Toyota RAV-4, law enforcement also discovered one black Smith and Wesson .40mm caliber pistol in the center console. The gun was not stolen, but did contain 5 rounds of ball ammunition and 1 round of hollow point ammunition. CUMMINGS is a convicted felon. Additionally, law enforcement discovered multiple receipts from the previous two days that were from Chula Vista, California and San Diego, California.

Also, law enforcement searched the bag that was previously near **WATTERS'** feet and discovered a cardboard insert that had been apparently removed from one of the duffle bags containing methamphetamine. In addition to **WATTERS** retrieving her identification from one of the black bags, the fact that this insert was located **WATTERS'** personal bag at her feet, along with her other belongings, further links **WATTERS** to the black duffle bags containing the methamphetamine.

11. Both subjects CUMMINGS and **WATTERS** were placed under arrest and read their *Miranda* Rights. Both requested lawyers and no interviews were conducted. Following their rights advisements, both CUMMINGS and **WATTERS** were transported to the Canadian County jail for booking during the late evening hours of November 9, 2021 and into the early morning hours of November 10, 2021. Hours later, on November 10, 2021, DEA agents Brook Wilson and Robin Melodick took over the case and began working with the Troopers to receive case-related evidence. The RAV-4 rental vehicle was impounded, via Lane's Towing, and transported to a secured lot at 11129 NW 10th St., Yukon, Oklahoma, pending being returned to the rental agency. In collecting the seized items from the Troopers, as well as physically securing the previously photographed evidence from the RAV4, such as the receipts and cardboard insert from **WATTERS'** bag, agents Wilson and

Melodick discovered two more cell phones including the **TARGET DEVICE**. Both of these cellular phones were transported to the DEA Oklahoma City District Office and placed into secured temporary non-drug storage.

12. On November 12, 2021, SA Brook Wilson and SA Robin Melodick transported **CUMMINGS** and **WATTERS** from the Canadian County Jail, to be turned over to the United States Marshals Service in Oklahoma City, Oklahoma. During this drive, **WATTERS** requested to have agents/officers retrieve phone numbers for her, and identified two cellular telephones, an LG Stylo 6 that, as well the **TARGET DEVICE** (described as being contained in a rose gold cell phone case), as being her cellular telephones.

ELECTRONIC STORAGE AND FORENSIC ANALYSIS

13. Based on my knowledge, training, and experience, I know that electronic devices can store information for long periods of time. Similarly, things that have been viewed via the Internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

- a. *Forensic evidence.* This application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the device was used, the purpose of its use, who used it, and when.
- b. *Nature of examination.* The examination may require authorities to employ techniques, including but not limited to computer-

assisted scans of the entire medium, that might expose many parts of the device to human inspection in order to determine whether it is evidence described by the warrant.

- c. *Manner of execution.* Because this warrant seeks only permission to examine a device already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

MANNER OF SEARCH

14. I would note that based upon his aforementioned training and experience, relevant and/or incriminating text messages, videos, and photographs oftentimes are comingled on cellular telephones and electronic handheld devices with text messages, videos, and photographs which do not have an evidentiary value. However, criminals engaged in communications furthering the nature of their criminal enterprise, in particular with investigations involving the use/distribution of controlled dangerous substances, many of these communications will involve cryptic/guarded and or otherwise coded jargon which is oftentimes utilized to conceal the nature of their illegal communication. As a result, a limited review of the content of each communication will be necessary to determine the nature of the communication and whether it is relevant to that information particularly set forth above within this Affidavit.

15. Searching the electronic handheld device for the evidence described above may require a range of data analysis techniques. In some cases, it is possible for agents to conduct carefully targeted searches that can locate evidence without requiring a time-consuming manual search through unrelated materials that may be commingled with criminal evidence. For example, agents may be able to execute a “keyword” search that searches through the files stored in a computer for special words that are likely to appear only in the materials covered by a warrant. Similarly, officers may be able to locate the materials covered in the warrant by looking for particular directory or file names. In other cases, however, such techniques may not yield the evidence described in the warrant. Criminals can mislabel or hide files to evade detection; or take other steps designed to frustrate law enforcement searches for information. These steps may require officers to conduct more extensive searches, such as scanning areas of the device’s memory not allocated to listed files, or opening every file and scanning its contents briefly to determine whether it falls within the scope of the warrant. In light of these difficulties, your affiant requests permission to use whatever data analysis techniques necessary and available to locate and retrieve the evidence described above.

AUTHORIZATION REQUESTS

16. Based on the above information, there is probable cause to believe that violations of 21 U.S.C. §§ 841(a) (1) and 846, have occurred, and that evidence, fruits, and instrumentalities of these offenses are located on the **TARGET DEVICE**., Therefore, I respectfully request that this Court issue a search warrant for the **TARGET DEVICE**, described in **Attachment A**, authorizing the seizure of the items described in **Attachment B**.



BROOK WILSON
Special Agent, DEA

Sworn and subscribed to before me this 28th day of February, 2022.



SHON T. ERWIN
United States Magistrate Judge
Western District of Oklahoma

ATTACHMENT A

The **TARGET DEVICE** is described as a black and silver Motorola Moto g Power, with a rose gold colored case, IMEI: 356889113949750, distributed via Cricket Wireless. The **TARGET DEVICE** is currently in the custody of the Drug Enforcement Administration at 901 NE 122nd Street, Suite 210, Oklahoma City, Oklahoma 73114.



ATTACHMENT B

All records on the **TARGET DEVICE** described in **Attachment A** that relate to violations of law, including 21 U.S.C. § 846 (Drug Conspiracy) and 21 U.S.C. § 841(a)(1) (Possession with Intent to Distribute Controlled Substances). The items to be seized include:

- a. Stored communications which are voice recordings/messages, text messages (SMS) and multimedia messages (MMS), emails and attachments, read or unread which relate to and provide evidence of criminal activity described in this affidavit;
- b. Stored communications voice or text based located within downloadable messaging applications or social media applications;
- c. All internet usage history that may reveal evidence of drug trafficking or bulk cash smuggling, such as package tracking, internet mail communications, electronic payment receipts, etc.;
- d. Call logs/histories depicting incoming/outgoing numbers dialed to and from the **TARGET DEVICE** which relate to and provide evidence of the above described criminal activity and further described in this affidavit;
- e. Internet World Wide Web (WWW) browser files including browser history, browser cache, browser favorites, auto-complete form history and stored passwords;
- f. Contacts, address books and calendars, customer lists and related identifying information such as names, nicknames and/or monikers within the above described telephone device which relate to and provide evidence of the above described criminal activity and further described in this affidavit;
- g. Photographs, audio/video recordings with their associated metadata relating to and which provide evidence of the above described criminal activity and further described in this affidavit;
- h. Stored location information including global positioning system (GPS) data indicating coordinates, way points, tracks and locations in which the phone has traveled; and,
- i. Data and user records/information, password(s) that would assist in identifying/confirming the owner(s)/user(s) of the above referenced property to be searched.